

AMENDED: 5-15-01/3:00 P.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, May 18, 2001
Early Childhood Education Center
In The Board Room (Circular Building)
Corner of Center Street & Chaparral
Scottsdale, Arizona

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on May 18, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

***ITEM 2: Legislative Report (Five Minutes)**

Staff will provide an update on Legislative Issues. (Information Only)

***ITEM 3: Financial Report (Ten Minutes)**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 4: Financing Program (Ten Minutes)**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

ITEM 5: BOARD MINUTES (Approval)

Study Session Minutes – February 16, 2001
Board Meeting Minutes – February 16, 2001
Study Session Minutes – March 15, 2001
Board Meeting Minutes – March 16, 2001
Telephonic Board Meeting Minutes – March 30, 2001

ITEM 6: 2001 BOARD MEETING DATES & LOCATIONS

May 18, 2001	Board Mtg. – Salt River Ind. Res.	9:00 a.m.
June 7, 2001	Study Session – Phoenix	9:30 a.m.
June 15, 2001	Board Mtg. – Grand Canyon	9:00 a.m.
July 13, 2001	Board Mtg. – Bullhead City	9:00 a.m.
August 2, 2001	Study Session – Phoenix	9:30 a.m.
August 17, 2001	Board Mtg. – Snowflake	9:00 a.m.
September 6, 2001	Study Session – Phoenix	9:30 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 4, 2001	Study Session – Phoenix	9:30 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 1, 2001	Study Session – Phoenix	9:30 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 6, 2001	Study Session – Phoenix	9:30 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2001-2005 Highway Construction Program – Requested Modifications

*ITEM 7: Project Team Budget Empowerment Discussion and Possible Action
Requested Modifications

*ITEM 8: ROUTE NO: US 60 @ MP 172
COUNTY: Maricopa
SCHEDULE: FY 2001
SECTION: Jct I-10 – Val Vista
TYPE OF WORK: Construct roadway widening (design build)
PROGRAM AMOUNT: \$273,651,000 Funding Source: STP
PROJECT MANAGER: Floyd Roehrich
PROJECT: H537001C
REQUESTED ACTION: Decrease program amount by \$4,000,000 to \$269,651,000. **Funds return to the following items:**

FY 01 Pavement Preservation	\$1,000,000
FY 03 Pavement Preservation	\$2,000,000
FY 04 Pavement Preservation	\$1,000,000
Program Amount:	\$273,651,000
Decrease Amount:	\$4,000,000
New Program Amount:	\$269,651,000

*ITEM 9: ROUTE NO: Various
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: MAG Regional
TYPE OF WORK: Convert HOV bypass to dual metering
PROGRAM AMOUNT: New Project Funding Source:
PROJECT MANAGER: Marian Thompson
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$1,000,000 to convert HOV By-pass ramps to Dual Metering ramps.
Funds available from FY 2001 RABA Funds.
New Program Amount: \$1,000,000

*ITEM 10:	ROUTE NO:	Various	
	COUNTY:	Pima	
	SCHEDULE:	New Project	
	SECTION:	PAG Regional	
	TYPE OF WORK:	Design/install emergency room audio/video links	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Roscoe (Phil) Carter	
	PROJECT:	NA	
	REQUESTED ACTION:	Add new project to FY 2002 Highway Construction Program in amount of \$994,205 for the design and installation of emergency room audio/videolinks.	
		Funds available from FY 2001 Federal ITS Program. City of Tucson has identified additional funds for Federal Match.	
		New Program Amount:	\$994,205
*ITEM 11:	ROUTE NO:	I-10 @ MP 146.7	
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2001	
	SECTION:	16th St – Baseline Road	
	TYPE OF WORK:	DCR/EA	
	PROGRAM AMOUNT:	\$800 ,000	Funding Source: State
	PROJECT MANAGER:	George Wallace	
	PROJECT:	H545401L	
	REQUESTED ACTION:	Increase program amount by \$2,800,000 to \$3,600,000 to expand the scope for DCR/EA. Funds available from FY2001 RABA Funds.	
		Program Amount:	\$800,000
		Increase Amount:	\$2,800,000
		New Program Amount:	\$3,600,000
*ITEM 12:	ROUTE NO:	I-17 @ MP 215.0	
	COUNTY:	Maricopa	
	SCHEDULE:	FY 2000 – (On-Going Study)	
	SECTION:	Loop 101 – Black Canyon City	
	TYPE OF WORK:	DCR/EA	
	PROGRAM AMOUNT:	\$1,132 ,000	Funding Source: State
	PROJECT MANAGER:	George Wallace	
	PROJECT:	H516201L	
	REQUESTED ACTION:	Increase program amount by \$100,000 to \$1,232,000 to include study for SR 303L TI. Funds available from FY 2001 RABA Funds.	
		Program Amount:	\$1,132,000
		Increase Amount:	\$100,000
		New Program Amount:	\$1,232,000

*ITEM 13: ROUTE NO: SR 260 @ MP 272.5
COUNTY: Gila
SCHEDULE: FY 2002
SECTION: Christopher Creek
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$40,100 ,000 Funding Source: STP
PROJECT MANAGER: Javier Guana
PROJECT: H447201C
REQUESTED ACTION: Advance project to FY 2001. Funds for advancement available from HELP Loan.

*ITEM 14: ROUTE NO: SR 260 @ MP 272.5
COUNTY: Gila
SCHEDULE: FY 2002
SECTION: Christopher Creek
TYPE OF WORK: Construction water
PROGRAM AMOUNT: \$1,800,000 Funding Source: State
PROJECT MANAGER: Javier Guana
PROJECT: H447202C
REQUESTED ACTION: Advance project to FY 2001. Funds for advancement available from HELP Loan.

*ITEM 15: ROUTE NO: SR 202 L @ MP 54.0
COUNTY: Maricopa
SCHEDULE: FY 2001
SECTION: Santan/I-10 TI Phase II
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: \$64,008 ,000 Funding Source: STP
PROJECT MANAGER: Javier Guana
PROJECT: H508801C
REQUESTED ACTION: Reduce program amount by \$2,000,000 to \$62,008,000 and reduce scope of work. Funds and scope of work to be transferred to adjacent project SR 202L 56th Street – Kyrene Rd.
Program Amount: \$64,008,000
Decrease Amount: \$2,000,000
New Program Amount: \$62,008,000

*ITEM 16: ROUTE NO: SR 202 L @ MP 31.1
COUNTY: Maricopa
SCHEDULE: FY 2002
SECTION: 56th St – Kyrene
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$19,209 ,000 Funding Source: RARF
PROJECT MANAGER: Ron McCally
PROJECT: H541601C
REQUESTED ACTION: Increase program amount by \$2,000,000 to \$21,209,000 do to transfer of funds and scope of work from adjacent Project SR 202L Santan/I-10 TI Phase II.
Program Amount: \$19,209,000
Increase Amount: \$2,000,000
New Program Amount: \$21,209,000

Note: SR 202L; 56th Street – Kyrene has been combined with SR 202L; Kyrene – McClintock in the FY 02 – 06 MAG Area Life-Cycle Tentative Program. New project will be described as SR 202L; 56th Street – McClintock.

*ITEM 17: ROUTE NO: SR 101 @ MP 36.6
COUNTY: Maricopa
SCHEDULE: FY 2001
SECTION: Pima Road – Shea Blvd
TYPE OF WORK: Construct landsacpe
PROGRAM AMOUNT: \$3,068 ,000 Funding Source: RARF
PROJECT MANAGER: Bill Evans
PROJECT: H40830303C
REQUESTED ACTION: Increase program amount by \$1,185,000 to \$4,253,000 due to enhancements requested by the City of Scottsdale. **Funds available from City of Scottsdale.**
Program Amount: \$3,068,000
Increase Amount: \$1,185,000
New Program Amount: \$4,253,000

*ITEM 18: ROUTE NO: SR 303L
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: Lake Pleasant Road - I-17
TYPE OF WORK: Design Concept Report / Environmental Studies
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Bill Evans
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2001 Highway Construction Program in amount of \$1,800,000 for DCR/EA. **Funds available from FY 2001 RABA Funds.**
New Program Amount: \$1,800,000

*ITEM 19: ROUTE NO: SR 51 @ MP 3.0
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: Highland Ave
TYPE OF WORK: Acquire right of way for drainage basin
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jim Romero
PROJECT: NA
REQUESTED ACTION: Add new project in amount of \$1,000,000 to the FY 2001 Highway Construction Program. **Funds available from FY 2001 RABA.**
New Program Amount: \$1,000,000

*ITEM 20: ROUTE NO: SR 51 @ MP 14.0
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: Bell Road Park & Ride
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: New Project Funding Source:
PROJECT MANAGER: Jim Romero
PROJECT: NA
REQUESTED ACTION: Add new project in amount of \$1,600,000 to the FY 2001 Highway Construction Program. **Funds available from FY 2001 RABA.**
New Program Amount: \$1,600,000

*ITEM 21: ROUTE NO: I-19 @ MP 29.8
COUNTY: Pima
SCHEDULE: New Project
SECTION: I-19 Corridor Study
TYPE OF WORK: Corridor Study
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larry Maucher
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2001 Highway Construction Program in amount of \$2,572,000 for corridor study. **Funds available from PAG 2.6% Funds.**
New Program Amount: \$2,572,000

*ITEM 22: ROUTE NO: I-8 @ MP 11.8
COUNTY: Yuma
SCHEDULE: FY 2001
SECTION: I-8 @ B-8 TI
TYPE OF WORK: Intermediate TI improvement
PROGRAM AMOUNT: \$3,000 ,000 Funding Source: STP
PROJECT MANAGER: Tamara Clarke
PROJECT: H458101C
REQUESTED ACTION: Increase program amount by \$1,500,000 to \$4,500,000 due to changes in design in order to meet City of Yuma street standards for turnback of portion of B-8.
See funding sources below.
Program Amount: \$3,000,000
Increase Amount: \$1,500,000
FY 01 Hwy Contingency #72301 \$1,050,000
FY 00 District Minor #73300 \$450,000
New Program Amount: \$4,500,000

*ITEM 23: ROUTE NO: SR 80 @ MP 370.0
COUNTY: Cochise
SCHEDULE: FY 2001
SECTION: Douglas - Silver Creek
TYPE OF WORK: Construct safety berms, concrete box culvert headwalls and guardrails.
PROGRAM AMOUNT: \$2,500 ,000 Funding Source: State
PROJECT MANAGER: Robert E. Wood
PROJECT: H459501C
REQUESTED ACTION: Increase program amount by \$1,285,000 to \$3,785,000 due to increased length of box culverts.
Funds available from FY 2001 Highway Contingency Fund #72301
Program Amount: \$2,500,000
Increase Amount: \$1,285,000
New Program Amount: \$3,785,000

*ITEM 24: ROUTE NO: US 191 @ MP 164.0
COUNTY: Greenlee
SCHEDULE: New Project
SECTION: Clifton – Morenci
TYPE OF WORK: Construct rockfall containment
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Robert E. Wood
PROJECT: H572401C
REQUESTED ACTION: Add new project to the FY 2001 Highway Construction Program in amount of \$341,000.
Funds available from FY 2001 District Minor Fund #73301
New Program Amount: \$341,000

*ITEM 25: ROUTE NO: SR 85 @ MP 57.8
COUNTY: Pima
SCHEDULE: FY 2002
SECTION: Organ Pipe Natl. Monument – International Border
TYPE OF WORK: AC + Seal Coat
PROGRAM AMOUNT: \$4,752 ,000 Funding Source: STP
PROJECT MANAGER: John Melanson
PROJECT: H489301C
REQUESTED ACTION: Defer project to FY 2003 to allow for completion of environmental studies.

*ITEM 26: ROUTE NO: SR 87 @ MP 251.0
COUNTY: Gila
SCHEDULE: FY 2001
SECTION: Payson Streets
TYPE OF WORK: Spot mill and replace, AR- ACFC
PROGRAM AMOUNT: \$1,268 ,000 Funding Source: State/TEA/Private
PROJECT MANAGER: John Melanson
PROJECT: H489701C
REQUESTED ACTION: Increase program amount by \$336,000 to \$1,604,000 due to smoothness incentive and updated cost estimates.

See below for funding sources.

Program Amount:	\$1,268,000
Increase Amount:	\$336,000
FY 01 Pave Preservation #72401	\$224,000
FY 01 Enhancement #75201	\$35,000
FY 01 District Minor #73301	\$77,000
New Program Amount:	\$1,604,000

*ITEM 27: ROUTE NO: SR 80 @ MP 366.1
COUNTY: Cochise
SCHEDULE: FY 2002
SECTION: Douglas Streets (Turnback)
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: \$321 ,000 Funding Source: STP
PROJECT MANAGER: Billah Khan
PROJECT: H526101C
REQUESTED ACTION: Increase program amount by \$275,000 to \$596,000 in order to complete City of Douglas requirements for turnback. **Funds available from FY 2002 Highway Contingency Fund #72302.**

Program Amount:	\$321,000
Increase Amount:	\$275,000
New Program Amount:	\$596,000

*ITEM 28: ROUTE NO: SR 366 @ MP 131.0
COUNTY: Graham
SCHEDULE: FY 2001
SECTION: Mt. Graham Road
TYPE OF WORK: Rockfall containment
PROGRAM AMOUNT: \$2,350,000 Funding Source: STP
PROJECT MANAGER: John Candell
PROJECT: H426101C
REQUESTED ACTION: Increase program amount by \$800,000 to \$3,150,000 and defer project to FY 2003 due to additional scope request by the Forest Service. **Funds available from Federal Forest Land Highways (FLH).**
Program Amount: \$2,350,000
Increase Amount: \$800,000
New Program Amount: \$3,150,000

*ITEM 29: ROUTE NO: US 60 @ MP 153.7 (Northern Ave)
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: MP 153.66
TYPE OF WORK: Railroad signal upgrade
PROGRAM AMOUNT: New Project
PROJECT MANAGER: John Syers
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$165,000. **Funds available from FY 2002 Title II Safety #72802**
New Program Amount: \$165,000

*ITEM 30: ROUTE NO: I-17 @ MP 197.2
COUNTY: Maricopa
SCHEDULE: New Project
SECTION: I-17 Frontage Road (11th Ave)
TYPE OF WORK: Railroad signal upgrade/concrete crossing surface
PROGRAM AMOUNT: New Project
PROJECT MANAGER: John Syers
PROJECT: NA
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$500,000. **Funds available from FY 2002 Title II Safety #72802**
New Program Amount: \$500,000

*ITEM 31: ROUTE NO: SR 264 @ MP
COUNTY: Apache
SCHEDULE: FY 2001
SECTION: Summit – Navajo Forest Boundry
TYPE OF WORK: Reconstruct roadway
PROGRAM AMOUNT: \$10,700 ,000 Funding Source: STP
PROJECT MANAGER: Christ Dimitroplos
PROJECT: H428201C
REQUESTED ACTION: Increase program amount by \$3,700,000 to \$14,400,000 due to updated cost estimates.
Funds available from FY2001 Highway Contingency Fund #72301.
Program Amount: \$10,700,000
Increase Amount: \$3,700,000
New Program Amount: \$14,400,000

FY 2001-2005 Airport Development Program – Requested Modifications

*ITEM 32: PROJECT: Sierra Vista Municipal Airport
SPONSOR: City of Sierra Vista
CATEGORY: Commercial
SCHEDULE: FY 2001 – New Project
TRACS #: E1153
PROGRAM AMOUNT: \$164,727
TYPE OF WORK: Realign and construct taxiway J including marking, install MITL, directional and designated lighted signs and relocate VOR, Phase 1
REQUESTED ACTION: **Funds available from:**

FAA \$150,000
Sponsor \$7,363
State \$7,363

*ITEM 33: PROJECT: Ernest A. Love

SPONSOR:	City of Prescott
CATEGORY:	Commercial
SCHEDULE:	FY 2001 – New Project
TRACS #:	E1152
PROGRAM AMOUNT:	\$549,089
TYPE OF WORK:	Improve runway 3L/21R safety areas including drainage structure and extend runway 3L/21R safety area.
REQUESTED ACTION:	Funds available from:
	FAA \$500,000
	Sponsor \$24,544
	State \$24,544

*ITEM 34:	PROJECT:	Ernest A. Love
	SPONSOR:	City of Prescott
	CATEGORY:	Commercial
	SCHEDULE:	FY 2001 – New Project
	TRACS #:	E1154
	PROGRAM AMOUNT:	\$1,692,291 – New Project
	TYPE OF WORK:	Rwy 3L/21R safety area & infield improvements, install Landing Hold Short Operation (LAHSO) signs, & markings, Phase 2, construct service road and other RAIT safety related improvements
	REQUESTED ACTION:	Funds available from:
		FAA \$1,541,000
		Sponsor \$75,645
		State \$75,645

*ITEM 35:	PROJECT:	Scottsdale Airport
	SPONSOR:	City of Scottsdale
	CATEGORY:	Reliever
	SCHEDULE:	FY 2001 - New Project
	TRACS #:	E1155
	PROGRAM AMOUNT:	\$2,558,777
	TYPE OF WORK:	Extend parallel twy and improve rwy safety area, Phase 1
	REQUESTED ACTION:	Funds available from:
		FAA \$2,330,022
		Sponsor \$114,377
		State \$114,377

*ITEM 36:	PROJECT:	Tucson International Airport
	SPONSOR:	Tucson Airport Authority
	CATEGORY:	Commercial
	SCHEDULE:	FY 1999
	PROJECT #:	9069
	PROGRAM AMOUNT:	\$2,702,819
	TYPE OF WORK:	GDS RWY 11R/29L, MIRL, drainage improvements, amrking, security fence.
	REQUESTED ACTION:	Change scope to include apron and twy construction. Changes will not require additional funding.

*ITEM 37:	PROJECT:	Tucson International Airport						
	SPONSOR:	Tucson Airport Authority						
	CATEGORY:	Commercial						
	SCHEDULE:	FY 2001						
	TRACS #:	E1129						
	PROGRAM AMOUNT:							
	TYPE OF WORK:	Reconstruct TW A3 & RW 29R overrun; TW A6, A9, A11,B, G, A & aprons						
	REQUESTED ACTION:	Modify scope to include restripe hold lines; designate rwy 29R overrun as Twy A3 and add edge lighting; reroute service road around rwy3/21 safety area. Funds in amount of \$54,203 available from:						
		<table border="0"> <tr> <td>FAA</td> <td>\$1,334,554</td> </tr> <tr> <td>Sponsor</td> <td>\$65,512</td> </tr> <tr> <td>State</td> <td>\$65,511</td> </tr> </table>	FAA	\$1,334,554	Sponsor	\$65,512	State	\$65,511
FAA	\$1,334,554							
Sponsor	\$65,512							
State	\$65,511							

*ITEM 38: PROJECT: Flagstaff – Pulliam
 SPONSOR: City of Flagstaff
 CATEGORY: Commercial
 SCHEDULE: FY 2001
 TRACS #: E0150
 PROGRAM AMOUNT:
 TYPE OF WORK: Obstruction removal
 REQUESTED ACTION: Modify scope to include construction of rwy 3/21 safety area, obstruction removal, hanger relocation and apron relocation. **New funds in amount of \$149,731 available from:**

FAA	\$136,345
Sponsor	\$6,693
State	\$6,693

*ITEM 39: PROJECT: Payson Municipal
 SPONSOR: City of Payson
 CATEGORY: General Aviation
 SCHEDULE: FY 1998
 TRACS #: EN832
 PROGRAM AMOUNT: \$347,650
 TYPE OF WORK: GDS apron, remove fuel tank and design terminal building
 REQUESTED ACTION: Increasing program amount by \$43,928 to \$391,578 due to higher than anticipated bids.

New Program Amount:	\$391,578
Sponsor	\$39158
State	\$352,420

ITEM 40: Priority Planning Advisory Committee (PPAC)
 • Highway Program Monitoring Report.

ITEM 41: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007

- May 31, 2001 @ 1:30 PM – Thursday
- **June 27, 2001 @ 1:30 PM – Wednesday**
- August 2, 2001 @ 1:30 PM – Thursday
- September 6, 2001 @ 1:30 PM – Thursday
- October 4, 2001 @ 1:30 PM – Thursday
- November 1, 2001 @ 1:30 PM – Thursday
- **November 29, 2001 @ 1:30 PM – Thursday**

Bold text indicates where meeting schedules have been modified.

***ITEM 42: HELP Loan (Five Minutes)**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Arizona Department of Transportation (ADOT) to advance the following construction projects: US 260 – Christopher Creek Segment and Construction Water. (For Discussion and Possible Action – John McGee.)

***ITEM 43: HELP Loan (Five Minutes)**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and a Loan Repayment Agreement with, the Town of Taylor to advance the following construction project: Paper Mill Road. (For Discussion and Possible Action – John McGee.)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 44:	RES. NO:	2001-05-A-032
	PROJECT:	F.A.P.131 / 077NA362H088801R
	HIGHWAY:	SHOW LOW - HOLBROOK
	SECTION:	Snowflake - North
	ROUTE NO.:	State Route 77
	ENG. DIST:	H
	COUNTY:	Navajo
	RECOMMENDATION:	Disposal by extinguishment and vacation of a portion of easement right of way

ITEM 45: RES. NO: 2001-05-A-033

	PROJECT:	F-070-A-800 / 070GH330H502801R
	HIGHWAY:	GLOBE - LORDSBURG
	SECTION:	Pima-Thatcher
	ROUTE NO.:	U.S. Route 70
	ENG. DIST:	S
	COUNTY:	Graham
	RECOMMENDATION:	Establish additional right of way for widening improvements
ITEM 46:	RES. NO:	2001-05-A-035
	PROJECT:	F-056-1-802 / 086PM091H424001R
	HIGHWAY:	WHY - TUCSON
	SECTION:	Covered Wells
	ROUTE NO.:	State Route 86
	ENG. DIST:	T
	COUNTY:	Pima
	RECOMMENDATION:	Establish additional right of way for drainage and re-aligning improvements
ITEM 47:	RES. NO:	2001-05-A-037
	PROJECT:	N-810-601 / 010CH300H088801R
	HIGHWAY:	TUCSON - BENSON
	SECTION:	Whetstone - Benson
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	S
	COUNTY:	Cochise
	PARCEL NO.:	2-0977
	RECOMMENDATION:	Establish additional right of way for a drainage easement
ITEM 48:	RES. NO:	2001-05-A-038
	PROJECT:	U-060-D-800 / 060PN226H463901R
	HIGHWAY:	PHOENIX - GLOBE
	SECTION:	S.R. 177 T.I.
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	G
	COUNTY:	Pinal
	RECOMMENDATION:	Establish additional right of way for intersection improvements
ITEM 49:	RES. NO:	2001-05-A-039
	PROJECT:	I-10-2(36)128R/W / I-10-2(39)131R/W / 010MA131H088801R
	HIGHWAY:	EHRENBERG - PHOENIX
	SECTION:	Bullard Ave. – Dysart Rd. Dysart Rd. – 91 st Ave.
	ROUTE NO.:	Interstate Route 10
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Disposal by abandonment to the City of Avondale
ITEM 50:	RES. NO:	2001-05-A-040
	PROJECT:	F-063-1-807 / 095YU004H441501R

HIGHWAY:	SAN LUIS-YUMA-QUARTZSITE
SECTION:	Gadsden – 32 nd Street
ROUTE NO.:	U.S. Route 95
ENG. DIST:	Y
COUNTY:	Yuma
RECOMMENDATION:	Establish additional right of way to construct a four-lane highway

ITEM 51:	RES. NO:	2001-05-A-041
	PROJECT:	RAM-060-B-700 / 060MA148H549001R
	HIGHWAY:	WICKENBURG - PHOENIX
	SECTION:	91 st Avenue – Thomas Road
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	M
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish State Route Plan Corridor as a state highway

STATE ENGINEER'S REPORT (Information Only)

ITEM 52: Report on construction and projects completed in April, 2001.

ITEM 53: Right of Way Acquisition Report for April, 2001.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 54:	BIDS OPENED:	April 20
	HIGHWAY:	PHOENIX-CASA GRANDE HIGHWAY (I-10)
	SECTION:	I-10, MP 139.65 – MP 150.92
	COUNTY:	Maricopa
	ROUTE NO:	I-10
	PROJECT:	I-010-B-500 010 MA 139 H563301C
	FUNDING:	100% State
	LOW BIDDER:	Penhall Company
	AMOUNT:	\$ 395,544.00
	STATE ESTIMATE:	\$ 394,558.50
	\$ OVER:	\$ 985.50
	% OVER:	0.3%
	NO. BIDDERS:	3
	RECOMMENDATION:	AWARD

Non-Interstate, Non-Federal Aid

ITEM 55:	BIDS OPENED:	April 20
	HIGHWAY:	GLOBE-SHOW LOW HIGHWAY (US 60)

SECTION:	Climbing Lanes MP 326.03 to 330.02
SECTION:	Climbing Lanes MP 334.10 to 337.28
COUNTY:	Navajo
ROUTE NO:	US 60
PROJECT:	F-026-1-527 060 NA 326 H461101C
PROJECT:	F-026-1-528 060 NA 334 H461201C
FUNDING:	100% State
LOW BIDDER:	Fann Contracting, Inc.
AMOUNT:	\$ 1,977,129.80
STATE ESTIMATE:	\$ 1,981,327.70
\$ UNDER:	\$ 4,197.90
% UNDER:	0.2%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

*ITEM 56: BIDS OPENED: May 3
HIGHWAY: PARKER-HOPE HIGHWAY (SR 72)
SECTION: Junction of SR 95 to Tenmile Well
SECTION: Vicksburg to Hope
COUNTY: La Paz
ROUTE NO: SR 72
PROJECT: S-072-A-500 072 LA 031 H443601C
PROJECT: S-072-A-501 072 LA 046 H578801C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,596,519.10
STATE ESTIMATE: \$ 1,268,764.20
\$ OVER \$ 327,754.90
% OVER: 25.8%
NO. BIDDERS: 1
RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: May 3
HIGHWAY: SHOW LOW-HOLBROOK HIGHWAY
SECTION: Cottonwood Wash
SECTION: Cottonwood Wash-14 Mile Hill
COUNTY: Navajo
ROUTE NO: SR 77
PROJECT: S-077-B-500 077 NA 361 H459401C
PROJECT: S-077-B-501 077 NA 363 H568101C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 1,076,182.65
STATE ESTIMATE: \$ 1,142,309.55
\$ UNDER: \$ 66,126.90
% UNDER: 5.8%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM 58: BIDS OPENED: April 27
HIGHWAY: BITTER SPRINGS – FREDONIA HIGHWAY
SECTION: US 89A Fredonia Street
COUNTY: Coconino
ROUTE NO: US 89A
PROJECT: U 89A-C-500 89A CN 609 H571401C
FUNDING: 100% State
LOW BIDDER: Interstate Rock Products, Inc.
AMOUNT: \$ 473,105.49
STATE ESTIMATE: \$ 590,812.00
\$ UNDER: \$ 117,706.51
% UNDER: 19.9%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 59: BIDS OPENED: April 27
HIGHWAY: PIMA FREEWAY (101L)
SECTION: CAP Canal to Scottsdale Road
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: RAM-600-1-563 101L MA 029 H484503C
FUNDING: 100% State
LOW BIDDER: Terra-Cal Construction, Inc.
AMOUNT: \$ 2,212,120.00
STATE ESTIMATE: \$ 2,290,845.60
\$ UNDER: \$ 78,725.60
% UNDER: 3.4%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 60: BIDS OPENED: May 3
 HIGHWAY: PIMA FREEWAY (SR 101L)
 SECTION: Pima Road to Shea Boulevard
 COUNTY: Maricopa
 ROUTE NO: SR 101L
 PROJECT: RAM-101-B-502 101L MA 036 H408303C
 FUNDING: 72% Series 2001 HURF
 28% City of Scottsdale
 LOW BIDDER: Valley Crest Landscape, Inc.
 AMOUNT: \$ 3,271,939.65
 STATE ESTIMATE: \$ 3,741,418.13
 \$ UNDER: \$ 469,478.48
 % UNDER: 12.6%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 61: BIDS OPENED: April 27
 HIGHWAY: CASA GRANDE – OLBERG HIGHWAY
 SECTION: Junction I-10 to Junction SR 87
 COUNTY: Pinal
 ROUTE NO: SR 187
 PROJECT: S-187-A-500 187 PN 186 H569101C
 FUNDING: 100% State
 LOW BIDDER: Granite Construction Company
 AMOUNT: \$ 585,613.00
 STATE ESTIMATE: \$ 640,512.03
 \$ UNDER: \$ 55,315.95
 % UNDER: 8.6%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

*ITEM 62: BIDS OPENED: April 20
 HIGHWAY: CASA GRANDE I-10 COOLIDGE HIGHWAY
 (SR 387)
 SECTION: Junction SR 187 to Junction SR 87
 COUNTY: Pinal
 ROUTE NO: SR 387
 PROJECT: S-387-A-500 387 PN 008 H568401C
 FUNDING: 100% State
 LOW BIDDER: International Surfacing Systems
 AMOUNT: \$ 247,967.50
 STATE ESTIMATE: \$ 334,367.00
 \$ UNDER: \$ 86,399.50
 % UNDER: 25.8%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 63: BIDS OPENED: April 27
 HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)
 SECTION: Dry Wash RCB, EB #7082
 COUNTY: Yuma
 ROUTE NO: I-8
 PROJECT: BR-008-A(2)P 008 YU 016 H554701C
 FUNDING: 80% Federal 20% State
 LOW BIDDER: M A C Contracting, Inc.
 AMOUNT: \$ 422,135.85
 STATE ESTIMATE: \$ 518,792.20
 \$ UNDER: \$ 96,656.35
 % UNDER: 18.6%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 64: BIDS OPENED: April 27
 HIGHWAY: CITY OF MESA
 SECTION: Consolidated Canal – Horne to 8th Street
 COUNTY: Maricopa
 ROUTE NO: N/A
 PROJECT: CM-MES-0(17)P 0000 MA MES SS44601C
 FUNDING: 94% Federal 6% City of Mesa
 LOW BIDDER: Utility Construction Company, Inc.
 AMOUNT: \$ 486,258.50
 STATE ESTIMATE: \$ 404,386.00
 \$ OVER: \$ 81,872.50
 % OVER: 20.3%
 NO. BIDDERS: 9
 RECOMMENDATION: AWARD

*ITEM 65: BIDS OPENED: April 27
 HIGHWAY: CITY OF MESA
 SECTION: Pueblo Avenue
 COUNTY: Maricopa
 ROUTE NO: N/A
 PROJECT: CM-MES-0(14)P 0000 MA MES SS44901C
 FUNDING: 70% Federal 30% City of Mesa
 LOW BIDDER: Hunter Contracting Company
 AMOUNT: \$ 275,765.70
 STATE ESTIMATE: \$ 206,045.70
 \$ OVER: \$ 69,720.00
 % OVER: 33.8%
 NO. BIDDERS: 2
 RECOMMENDATION: POSTPONE ACTION

*ITEM 66: BIDS OPENED: April 27
 HIGHWAY: NOGALES BUSINESS ROUTE (B19)
 SECTION: International Border to Doe Street
 SECTION: B19 at Western Avenue
 COUNTY: Santa Cruz
 ROUTE NO: B19
 PROJECT: STP-B19-A(1)P 019B SC 000 H488201C
 FUNDING: 94% Federal 6% State
 PROJECT: B-B19-A-500 019B SC 001 HX08401C
 FUNDING: 100% STATE
 LOW BIDDER: Granite Construction Company
 AMOUNT: \$ 1,447,353.00
 STATE ESTIMATE: \$ 1,127,337.00
 \$ OVER: \$ 320,016.00
 % OVER: 28.4%
 NO. BIDDERS: 1
 RECOMMENDATION: AWARD

*ITEM 67: BIDS OPENED: May 3
 HIGHWAY: FLAGSTAFF BUSINESS DISTRICT
 SECTION: Fanning Drive, Flagstaff
 SECTION: SR 40B-Flagstaff Urban Boundary
 COUNTY: Coconino
 ROUTE NO: SR 40B, US 89
 PROJECT: M-951-6-509 040B CN 199 H412601C
 FUNDING: 100% State
 PROJECT: STP-089-C(1)P 089 CN 418 H490001C
 FUNDING: 93% Federal 6% State 1% City of Flagstaff
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 3,749,037.00
 STATE ESTIMATE: \$ 2,977,946.83
 \$ OVER: \$ 771,090.17
 % OVER: 25.9%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD

***ITEM 68:** BIDS OPENED: March 16
HIGHWAY: SUPERSTITION FREEWAY (US 60)
SECTION: I-10 to Val Vista Drive
COUNTY: Maricopa
ROUTE NO: US 60
PROJECT: AC-NH-060-C(001)B 060 MA 172 H537001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite2/Sundt (JV)

	"A AMOUNT"	"A+B" AMOUNT
AMOUNT:	\$184,292.800.00	\$221,142,800.00
STATE ESTIMATE:	\$239,285.800.00	\$294,285.800.00
\$ UNDER:	\$54,993,000.00 (Based on "A" Amount)	
% UNDER:	23% (Based on "A" Amount)	
NO. BIDDERS:	4	

RECOMMENDATION: AWARD

ITEM 69: BIDS OPENED: May 3
HIGHWAY: WILLIAMS-GRAND CANYON
CAMERON HIGHWAY (SR 64)
SECTION: Cataract Canyon Bridge #2735
COUNTY: Coconino
ROUTE NO: SR 64
PROJECT: BR-033-1(11)P 064 CN 187 H537701C
FUNDING: 80% Federal 20% State
LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT:	\$	1,981,118.74
STATE ESTIMATE:	\$	2,268,039.99
\$ UNDER:	\$	286,921.25
% UNDER:		12.7%
NO. BIDDERS:		8

RECOMMENDATION: AWARD

ITEM 70: BIDS OPENED: May 3
 HIGHWAY: HOLBROOK-KEAMS CANYON
 HIGHWAY (SR 77)
 SECTION: Leroux Wash Bridge, #330
 COUNTY: Navajo
 ROUTE NO: SR 77
 PROJECT: ER-BR-245(5)P 077 NA 401 H485101C
 FUNDING: 80% Federal 20% State
 LOW BIDDER: Meadow Valley Contractors, Inc.
 AMOUNT: \$ 3,139,446.00
 STATE ESTIMATE: \$ 3,296,337.00
 \$ UNDER: \$ 156,891.00
 % UNDER: 4.8%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

ITEM 71: BIDS OPENED: April 20
 HIGHWAY: COOLIDGE-CHANDLER HIGHWAY (SR 87)

 SECTION: Junction SR 387 – Sacaton Road
 COUNTY: Pinal
 ROUTE NO: SR 87
 PROJECT: STP-087-A(1)P 087 PN 142 H489501C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: C.S. McCrossan, Inc.
 AMOUNT: \$ 1,624,173.46
 STATE ESTIMATE: \$ 1,805,311.75
 % UNDER: \$ 181,138.29
 % UNDER: 10.0%
 NO. BIDDERS: 8
 RECOMMENDATION: AWARD

ITEM 72: BIDS OPENED: May 3
 HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
 SECTION: MP 386.6 – Airport T.I.
 COUNTY: Coconino
 ROUTE NO: SR 89A
 PROJECT: STP-386-B(042)P 089A CN 386 H455701C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 2,336,880.55
 STATE ESTIMATE: \$ 2,167,191.30
 \$ OVER: \$ 169,689.25
 % OVER: 7.8%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 73: BIDS OPENED: May 3
 HIGHWAY: CAMERON-BITTER SPRINGS HIGHWAY
 SECTION: Hamblin Wash – The Gap
 COUNTY: Coconino
 ROUTE NO: US 89
 PROJECT: STP-089-D(1)P 089 CN 485 H443901C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: C.S. McCrossan, Inc.
 AMOUNT: \$ 2,996,716.03
 STATE ESTIMATE: \$ 3,054,669.40
 \$ UNDER: \$ 57,953.37
 % UNDER: 1.9%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

ITEM 74: BIDS OPENED: April 20
HIGHWAY: SIERRA VISTA –BISBEE HIGHWAY (SR 92)
SECTION: Junction Hunter Canyon-San Pedro River
COUNTY: Cochise
ROUTE NO: SR 92
PROJECT: STP-577-(5)P 092 CH 331 H490101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 1,980,145.00
STATE ESTIMATE: \$ 1,969,944.00
\$ OVER: \$ 10,201.00
% OVER: 0.5%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 75: BIDS OPENED: May 3
HIGHWAY: TUBA CITY-WINDOW ROCK
HIGHWAY (SR 264)
SECTION: Burnside Junction - Ganado
COUNTY: Apache
ROUTE NO: SR 264
PROJECT: STP-264-A(1)P 264 AP 440 H490601C
FUNDING: 94% Federal 6% State
LOW BIDDER: South Coast Inc.
AMOUNT: \$ 1,997,920.26
STATE ESTIMATE: \$ 1,841,406.00
\$ OVER \$ 156,514.26
% OVER: 8.5%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

*ITEM 76: BIDS OPENED: April 27
 HIGHWAY: TUBA CITY-WINDOW ROCK
 HIGHWAY (SR 264)
 SECTION: Navajo Forest Boundary-New Mexico Line
 COUNTY: Apache
 ROUTE NO: SR 264
 PROJECT: STP-060-1(9)P 264 AP 471 H390501C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: South Coast, Inc.
 AMOUNT: \$ 6,806,227.58
 STATE ESTIMATE: \$ 5,345,972.95
 \$ OVER: \$ 1,460,254.63
 % OVER: 27.3%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

*ITEM 77: **CONSENT AGENDA** (Approval)
 Consideration of all items included in the consent agenda.

ADJOURN